REGULAR MEETING June 9, 2003

The Regular Meeting of the Annapolis City Council was held on June 9, 2003 in the Council Chamber. Mayor Moyer called the meeting to order at 7:32 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Cordle, Cohen,

Alderwomen Hoyle, Carter

Aldermen Kelley and Fox were absent.

Staff Present: City Attorney Spencer

AWARDS AND PRESENTATIONS

Mayor Moyer formally presented the list of recipients receiving the first Green Star Awards for their outstanding commitment to the environment:

Alderman Hammond moved to approve the Journal of Proceedings for May 12, 2003 Special, May 12, 2003 Closed, May 12, 2003 Regular and May 27, 2003. Seconded. CARRIED on voice vote.

LEGISLATIVE ACTION

CHARTER AMENDMENTS

CA-6-03 For the purpose of amending the Charter of the City of Annapolis to grant authority to the mayor and aldermen to request public hearings on ordinances and resolutions and to require subsequent public hearings when these same ordinances and resolutions have been substantially revised.

Alderman Tolliver moved to withdraw CA-6-03. Seconded. CARRIED on voice vote.

ORDINANCES

O-19-02 For the purpose of repealing in its entirety and adding new Annapolis City Code Chapter 14.12, Trees, so as to define the duties of the environmental commission, the department of public works and the director of public works with regard to trees in the City of Annapolis; to provide regulations concerning the removal and maintenance of trees in public areas and in the conservation areas; to provide for the creation and enforcement of a master street tree plan and a tree planting program; to provide for the abatement of certain nuisances; and matters generally relating to said chapter.

Without objection, O-19-02 was postponed.

O-3-03 For the purpose of establishing City policy in regard to discrimination; defining "discrimination"; expanding the authority of the commission; establishing procedures for discrimination complaints; and matters generally relating to said discrimination.

Following discussion, Alderman Hoyle moved to withdraw O-3-03. Seconded. CARRIED on voice vote.

O-12-03 For the purpose of providing that the City Council may authorize deferral of property tax for elderly or disabled homeowners under certain conditions; and matters relating to said deferral.

Alderman Cohen moved to adopt O-12-03 on second reading. Seconded.

The Finance Committee reported favorably on O-12-03.

C Alderman Tolliver moved to amend O-12-03 as follows:

On Page 2, line 14

strike \$50,00;

add, \$50,000

Seconded. CARRIED on voice vote.

C Alderman Tolliver moved to amend O-12-03 as follows:

On Page 2, line 29

add "2. sells or transfers title to the property; or,

strike "2"; add "3".

Seconded. CARRIED on voice vote.

C Alderman Tolliver moved to amend O-12-03 as follows:

On Page 2, line 5

strike ", or c. has been found permanently and totally disabled by the Anne Arundel County Health Officer; and";

add "." following "iv. any federal retirement system"

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Cohen moved to adopt O-12-03 amended on third reading. Seconded. CARRIED on voice vote.

O-16-03 For the purpose of deleting the local preference for cast iron in favor of the national standard in the use of PVC in certain circumstances; and matters generally relating to said preference.

Alderman Hammond moved to adopt O-16-03 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee

O-18-03 For the purpose of revising and transferring certain duties of the

planning and zoning department and the department of public works; establishing a department of neighborhood and environmental programs; and all matters relating to said departments.

Alderman Hammond moved to adopt O-18-03 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic and Environmental Matters Committees, Public Safety Committee, Rules and City Government, Planning Commission

RESOLUTIONS

R-12-03 For the purpose of amending the fee schedule pursuant to the adoption of the current expense budget for the City of Annapolis for the fiscal year 2003-2004, beginning July 1, 2003 and ending June 30, 2004; and all matters relating to said fee schedule.

Alderman Hammond moved to adopt R-12-03 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee

BUSINESS AND MISCELLANEOUS

- 1. Towing License Renewal:
 - a. Darden's Towing
 - b. Lowry's Forest Drive Services
 - c. Mason's Towing

Alderman Hammond moved to approve the renewal of the towing licenses for Darden's Towing, Lowery's Forest Drive Services and Mason's Towing. Seconded. CARRIED on voice vote.

2. Finance Committee Meeting Recommendations dated April 15, 2003 and May 15, 2003.

Alderman Cohen moved to accept the Finance Committee Meeting Recommendations dated May 15, 2003. Seconded. CARRIED on voice vote.

3. Payment of Monthly Bills

Alderman Hammond moved to pay the monthly bills. Seconded. CARRIED on voice vote.

4. Appointments

Alderman Hammond moved to approve the Mayor's (re)appointments of the following individuals:

5/23/03 Plumbing Inspectors Committee	Randy Q. Jones
5/23/03 Plumbing Inspectors Committee	Andrew J. Beyerlein, III
5/23/03 Alcoholic Beverage Control Board	Leonard Berman
5/23/03 Alcoholic Beverage Control Board	Charles Grayston
5/23/03 Human Relations Commission	Timothy C. Boston, Jr.
5/23/03 Human Relations Commission	Helen F. Leitch
5/23/03 Planning Commission	Eleanor M. Harris
5/23/03 Annapolis Conservancy	Jonathan W. Chapman
5/23/03 Art in Public Places	Matthew Herban

5/23/03 Environmental Commission	Nancy Susan Monza-Weiss
5/23/03 Environmental Commission	Steve Linhard
5/23/03 Board of Appeals	Clarence Goldberg
5/23/03 Recreation Advisory Board	Patricia Dawn Moyer
5/23/03 Recreation Advisory Board	Christina Aist
5/23/03 Transportation Advisory Board	
5/23/03 Transportation Advisory Board	Shelley R. Row

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:30 p.m.

Deborah Heinbuch, CMC/AAE City Clerk